GOVERNMENT OF ANDHRA PRADESH A B S T R A C T

Public Servants – All India Services – Allegations against Dr. Mohd. Iliyas Rizvi, I.F.S. (AP:1985), formerly Vice Chairman & Managing Director, A.P. State Minorities Finance Corporation Ltd., Hyderabad – Serious financial irregularities - Placed under suspension under Rule 3(1) of All India Services (Discipline & Appeal) Rules, 1969 pending enquiry – Orders – Issued.

GENERAL ADMINISTRATION (SC.D) DEPARTMENT

G.O.Ms.No. Dated: 14th October, 2012.

ORDER:

Whereas, it has been brought to the notice of the Government that Dr. Mohd. Iliyas Rizvi, I.F.S. (AP:1985), formerly Vice Chairman & Managing Director, A.P. State Minorities Finance Corporation Ltd., Hyderabad has failed to exercise proper supervision and control, which has led to fraudulent withdrawal of huge amounts of funds in the A.P. State Minorities Finance Corporation Ltd., Hyderabad.

- 2. And, whereas, the Government of Andhra Pradesh, after careful consideration of the available material and having regard to the circumstances of the case have decided to place Dr. Mohd. Iliyas Rizvi, I.F.S. (AP:1985), formerly Vice Chairman & Managing Director, A.P. State Minorities Finance Corporation Ltd., Hyderabad under suspension, pending enquiry in to the matter.
- 3. Now, therefore, in exercise of the powers conferred under Rule 3 (1) of the All India Services (Discipline and Appeal) Rules, 1969, Government of Andhra Pradesh hereby place Dr. Mohd. Iliyas Rizvi, I.F.S. (AP:1985), formerly Vice Chairman & Managing Director, A.P. State Minorities Finance Corporation Ltd., Hyderabad under suspension with immediate effect, pending enquiry under the relevant provisions of All India Services (Discipline and Appeal) Rules, 1969.
- 4. Dr. Mohd. Iliyas Rizvi, I.F.S. (AP:1985), shall be paid subsistence allowance during the period of suspension as is admissible under rule 4 of the All India Services (Discipline & Appeal) Rules, 1969.
- 5. During the period of suspension, the Headquarters of Dr. Mohd. Iliyas Rizvi, I.F.S. (AP:1985), shall be Hyderabad and the said Dr. Mohd. Iliyas Rizvi, I.F.S. (AP:1985), shall not leave the said Headquarters without obtaining the permission of the Government.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

(MINNIE MATHEW)
CHIEF SECRETARY TO GOVERNMENT

To Dr. Mohd. Iliyas Rizvi, I.F.S. (AP:1985), formerly Vice Chairman & Managing Director, A.P. State Minorities Finance Corporation Ltd., Hyderabad (through Principal Chief Conservator of Forests, (Head of Forest Force), Andhra Pradesh, Hyderabad) The Principal Chief Conservator of Forests, (Head of Forest Force), Andhra Pradesh, Hyderabad

p.t.o.

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Copy to:

The Secretary to Government of India, Ministry of Environment & Forests,

CGO Complex, Lodhi Road, New Delhi- 110013. The Minorities Welfare Department

The Vice Chairman & Managing Director, A.P. State Minorities Finance Corporation Ltd., Hyderabad

The Accountant General, Andhra Pradesh, Hyderabad

The Pay and Accounts Officer, Andhra Pradesh, Hyderabad The General Administration (SC.E/SC.IFS/SC. X) Dept.

The P.S. to Prl. Secretary to CM/ C.S/ Prl. Secretary to Govt. (Poll)

SC/SF